



**METROPOLITAN EDUCATION COMMISSION
MEC REGULAR MEETING**

**Wednesday, January 20, 2016 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.,
Tucson, Arizona**

LEGAL ACTION REPORT

1.0 Call to Order

Meeting called to order at 4:05 p.m. by George Favela, MEC Acting Chair.

2.0 Roll Call

Members present: Dr. Linda Arzoumanian, Dr. Mary Jan Bancroft, Dennis Barger, Dr. Kent Barrabee, Leshawn Bowen, James Cook, Deborah Embry, George Favela, Guillermo Figueroa, Jennifer Flores, Steve Freeman, Molly Gilbert, Teri Laguna, Alexander Lewis, Paul Lovelis, Luis Manjarrez, Rafael Meza, Dr. Daisy Rodriguez Pitel, Jo Riester, Jennifer Sprung, Dr. Alan Storm, Dr. Kasey Urquidez, Dr. June Webb-Vignery, James Wiltbank, , Maggie Zheng.

Members absent: Bill Ardern, Jen Darland, Dr. David Doré, Richard Elias, Javier Herrera, Beth Matthias-Loghry, Regina Romero Pat Wiedhopf.

**Non-members present: Edward Nossem, AZ Treasurer Jeff DeWit,
92 total community members also in attendance. Please find the scanned sign-in sheets attached.**

3.0 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

4.0 Approval of December 16, 2015 Meeting Minutes

**Motion to approve: Guillermo Figueroa
Second: Deborah Embry
Motion carried unanimously.**

5.0 Approval of December 2015 Financial Report

**Motion: Paul Lovelis
Second: Jennifer Sprung
Motion carried unanimously.**

6.0 Presentation: Jeff DeWit, Treasurer, State of Arizona

Discussion item; no formal action taken.

7.0 Committee Reports

7.1 Budget – Discussion item; no formal action taken.

7.2 Crystal Apple Awards – Discussion item; no formal action taken.

7.3 Appointments –

Motion to Appoint Alexander Lewis, representing Tucson Indian Center:

Motion: Jennifer Sprung

Second: Paul Lovelis

Motion carried unanimously.

Motion to Appoint Beth Matthias-Loghry, At-Large Appointee representing Pima County Library:

Motion: Jennifer Sprung

Second: Javier Herrera

Motion carried unanimously.

7.4 YAC/TTC – Discussion item; no formal action taken.

7.5 Issues – Discussion item; no formal action taken.

7.6 RCAC - Discussion item; no formal action taken.

7.7 Key to Employment – Discussion item; no formal action taken.

8.0 Call to the Audience -

No formal action taken.

9.0 Adjournment

Motion to approve: Jennifer Sprung

Second: Dennis Barger

Motion carried unanimously. Meeting adjourned at 5:15 p.m.